

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

10/18/22

Minutes taken by Kim Anderson

Present: Art Krueger, President; Kim Anderson, Secretary; Larry Doty, Member, Bob Stanley, Member

Absent: Nick Rodriguez, Vice President

1. Call to order at 7:07 pm by Art.
2. Public Comment Period
 - a. No comments
3. Approval of minutes of last session
 - a. Bob moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union – \$57,995.85
 - b. MHWSO First Interstate Bank -- \$7,464.03
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 2 of the Application will be reviewed with Flathead County on 10/24/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>.
8. Deterioration of cinder block around reservoir noted. Review indicates the reservoir needs eventual repair/replacement as well. Bids received and range from \$50-100K. Project will need to be a capital expense project planned for over the next 5 years.
9. Look into possible grant writing companies to facilitate funding for upcoming expenses/needs. No responses back. Bob and Art will look at connecting with Flathead County grant writers to keep this option open.
10. Board re-election Nicolas Rodriguez agrees to serve another 4 year term expiring 2026. Board voted unanimously in favor. Nick unable to attend meeting and board will not move forward at this time. Motion pending.

New Business

11. DEQ approved Mark Munsinger's proposed connection between the new and old well. Mark will seek bids for connection and submit to the Board for approval.

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Meeting adjourned at 7:19 pm by Bob. Larry seconds.

Next Meetings

Regular Meeting November 29th, 2022 at 6:30 via Google Meet
Strategic Planning Session Postponed New Date TBD